

# ARKANSAS RIVER COMPACT ADMINISTRATION

Lamar, Colorado 81052

For Colorado

Chairman and Federal Representative

For Kansas

Jennifer Gimbel, Denver

VACANT

David Barfield, Topeka

Colin Thompson, Holly

Randy Hayzlett, Lakin

Matt Heimerich, Olney Springs

David A. Brenn, Garden City

## **NOTICE & AGENDA 2011 ANNUAL MEETING ARKANSAS RIVER COMPACT ADMINISTRATION**

**THURSDAY, DECEMBER 8, 2011  
8:30 A.M. (MST)**

**Lamar Community Building  
610 South Sixth Street  
Lamar, Colorado**

The 2011 Annual Meeting of the Arkansas River Compact Administration ("ARCA") will be held on Thursday, December 8, 2011, commencing at 8:30 A.M. MST (9:30 A.M. CST) in the Lamar Community Building, 610 South Sixth Street, in Lamar, Colorado. The meeting will be recessed for lunch at about 12:00 PM and reconvened for the completion of business in the afternoon as necessary. The tentative agenda for the Annual Meeting, which is subject to change, is set out below.

The Engineering, Operations, and Administrative/Legal Committees of ARCA will meet on Wednesday, December 7, 2011, also at the Lamar Community Building, 610 South Sixth Street, in Lamar, Colorado at 1:30 PM. MST (2:30 P.M. CST) and continuing to completion. Tentative agendas for the Committee meetings are also set out below. The public is invited to attend the Committee meetings, but time for comments may be limited.

Meetings of ARCA are operated in compliance with the federal Americans with Disabilities Act. If you need a special accommodation as a result of a disability please contact Stephanie Gonzales at 719-734-5367 at least three days before the meeting.

**ENGINEERING COMMITTEE MEETING**  
**WEDNESDAY, DEC. 7, 2011, 1:30 P.M. (MST)**  
**Lamar Community Building**  
TENTATIVE AGENDA (subject to change)  
Presiding: David Barfield

- 1. Review committee agenda and preparation of action item(s) – *assign staff***
- 2. Old business**
  - A. Irrigation Improvement Rules, Implementation Update
  - B. Colorado Decision Support System update
- 3. New business and other matters**
  - A. Special Engineering Committee discussion/extension – *action item*
  - B. Trinidad Project
    - i. Trinidad Issues meetings
    - ii. City of Trinidad proposed amendments to the Trinidad Operating Principles
  - C. Super Ditch, Pilot Project and studies
  - D. Proposed Lamar Canal (GP) Pipeline
  - E. Updates from Federal Agencies:
    - i. US Corps of Engineers
    - ii. US Bureau of Reclamation
    - iii. US Geologic Survey
- 4. Summary of action items / Committee assignments to staff**
- 5. Future meetings**
- 6. Adjourn**

**OPERATIONS COMMITTEE MEETING**  
**WEDNESDAY, DEC. 7, 2011\***  
**Lamar Community Building**  
TENTATIVE AGENDA (subject to change)  
Presiding: Colin Thompson

- 1. Review committee agenda and preparation of action item(s) – *assign staff***
- 2. Reports of Operations Secretary and Assistant Operations Secretary**
  - A. Operations Secretary – Steve Witte
  - B. Assistant Operations Secretary – Kevin Salter
  - C. Committee recommendation concerning CY2011 Operations and Assistant Operations Secretaries' reports
- 3. Offset Account Operations Report – Colorado Division of Water Resources**
- 4. Ten-year Compact Compliance Accounting table (2001-2010) – Joint report of the States**
- 5. Old business**
  - A. Water Issues Matrix
  - B. Approval of 2006 Operations Secretary Report – *action item*
  - C. Approval of 2007 Operations Secretary Report – *action item*
  - D. Approval of 2008 Operations Secretary Report – *action item*
  - E. Approval of 2009 Operations Secretary Report – *action item*
  - F. Approval of 2010 Operations Secretary Report – *action item*
  - G. Offset Account Review – joint report of the States
- 6. New business and other matters**
  - A. Approval of 2011 Operations Secretary Report – *action item*
  - B. Special Engineering Committee discussion / extension – *action item*
  - C. Irrigation Improvement Rules, Implementation Update [if referred by Engineering Comm.]– Bill Tyner
- 7. Summary of action items / Committee assignments to staff**
- 8. Future meetings:** April and/or mid-Summer meetings
- 9. Adjourn**

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\* The Operations Committee will start following the conclusion of the Engineering Committee

**ADMINISTRATIVE & LEGAL COMMITTEE MEETING**  
**WEDNESDAY, DEC. 7, 2011\***

**Lamar Community Building**  
TENTATIVE AGENDA (subject to change)  
Presiding: Jennifer Gimbel

- 1. Review committee agenda and preparation of action item(s) – assign staff**
- 2. Review 2011 Annual Meeting Agenda**
- 3. Recording Secretary/Treasurer Report**
- 4. Financial Matters**
  - A. Audit Report: review and approval of Fiscal Year(FY) 2010-11 Report (7/1/2010-6/30/2011) – *action item*
  - B. Treasurer Report
  - C. Budget review and recommendations to ARCA
    - i. Review of current FY 2011-12
    - ii. Review of adopted FY 2012-13
    - iii. Approval of USGS Cooperative Agreements – *action item*
    - iv. Proposed FY 2013-14 budget and assessment – *action item*
- 5. Old business**
  - A. Status of transcripts from prior meetings
    - i. Annual meetings: 1993, 1998, 1999, 2010
    - ii. Special meeting minutes and/or summaries: Sept. 2011
  - B. Recommendation / approval of transcripts and/or summaries – *action item*
  - C. Annual Reports: 1994 - 2010 status
    - i. 1994, 1995, 1996, & 1997 drafts have been provided to Kansas
    - ii. Remaining years
    - iii. Process to complete reviews and publish
  - D. Special Engineering Committee – *action item*
    - i. Discussion of extension
    - ii. Review of ARCA resolution extending Comm.
- 6. New business and other matters**
  - A. Recognition of retirees
    - i. Federal Representative, Robin Jennison
    - ii. USGS, Pueblo Chief, Pat Edelmann
  - B. Nomination of Officers – *action item*
    - i. Vice-Chairman
    - ii. Recording Secretary and Treasurer
    - iii. Operations Secretary
    - iv. Assistant Operations Secretary

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\* The Administrative & Legal Committee will start following the conclusion of the Operations Committee

- C. Recommendation on appointment of Committee chairs – *action item*
- D. CoAgMet Weather Station Network, funding request

**7. Summary of action items / Committee assignments to staff**

**8. Future meetings**

**9. Adjourn**

**ARKANSAS RIVER COMPACT ADMINISTRATION**  
**2011 ANNUAL MEETING**  
**THURSDAY, DEC. 8, 2011, 8:30 A.M. (MST)**  
**Lamar Community Building**  
TENTATIVE AGENDA (subject to change)  
Presiding: Randy Hayzlett

- 1. Call to Order: Vice-Chairman, Randy Hayzlett**  
(Instructions for those in attendance for benefit of court reporter)
- 2. Introduction of representatives and visitors**
- 3. Review and revisions of agenda**
- 4. Reports of Officers**
  - A. Chairman – Vacant
  - B. Vice-Chairman – Randy Hayzlett
  - C. Recording Secretary and Treasurer – Stephanie Gonzales (defer to item 11)
  - D. Operations Secretary – Steve Witte (defer to item 10)
  - E. Assistant Operations Secretary – Kevin Salter (defer to item 10)
- 5. Summary of Bylaw revision and September 27, 2011 Special Meeting**
- 6. Reports of Federal Agencies**
  - A. U.S. Geological Survey
  - B. U.S. Army Corps of Engineers
  - C. U.S. Bureau of Reclamation
- 7. Reports from Local Water User Agencies**
  - A. Southeastern Colorado Water Conservancy District
  - B. Lower Arkansas Valley Water Conservancy District
  - C. Purgatoire River Water Conservancy District
  - D. Fountain Cr. Watershed, Flood Control, and Greenway Dist.
- 8. Compact Compliance / Decree Issues Updates**
  - A. Ten-year Compact Compliance Accounting table (2001-2010) – Joint report of the States
  - B. Offset Account Review
  - C. H-I Model groundwater efficiency change
  - D. Report on Implementation of Irrigation Improvement Rules
- 9. Report of Engineering Committee**
  - A. Report from December 7, 2011 meeting – David Barfield
  - B. Engineering Committee recommendations – *action item(s)*

**10. Report of Operations Committee**

- A. Report from December 7, 2011 meeting – Colin Thompson
- B. Operations Secretary Report – Steve Witte
- C. Assistant Operations Secretary Report – Kevin Salter
- D. Offset Account Report – Steve Witte
- E. Operation Committee recommendations – *action item(s)*

**11. Report of Administrative & Legal Committee**

- A. Report from December 7, 2011 meeting – Jennifer Gimbel
- B. Recording Secretary and Treasurer Report – Stephanie Gonzales
- C. Administrative & Legal Committee Recommendations – *separate action items*
  - i. Election of officers
  - ii. Appointment of committee chairs
  - iii. Approval of audit report
  - iv. Approval of USGS and State of Colorado contracts
  - v. Adoption of budget(s)
  - vi. Approval of transcripts
- D. Procedures for approval of annual reports
- E. Resolution Extending Special Engineering Committee – *action item*
- F. Resolution honoring Robin Jennison – *action item*
- G. Letter of Commendation Pat Edelmann – *action item*

**12. New Business and Public Comment**

- A. Public Comment
- B. Assignments to Engineering Committee – *action item*
- C. Assignments to Operations Committee – *action item*
- D. Assignments to Administrative & Legal Committee – *action item*

**13. Future meetings**

- A. Spring and/or mid-summer meeting(s) of Operations Committee
- B. Special Meeting(s) of ARCA and/or other committees
- C. 2012 Annual Meeting, set date and location (tentative December 11, 2012)

**14. Adjourn**